

**6/3/2008Posted: _____ LIBRARY BUILDING
COMMITTEE**

SPECIAL MEETING AGENDA

DATE: Tuesday, June 6, 2008

TIME: 6:30pm

**PLACE: JESSE SMITH LIBRARY, 100 TINKHAM LANE, HARRISVILLE,
RI**

**MEMBERS: Victor Antoniello, Christopher Blakely, David Ketcham,
Robert Martel, G. Wayne Miller, James Moran, Michael Magnan**

EX-OFFICIO MEMBER: Peggy Dudley, Burrillville Town Council

1. PREVIOUS MINUTES

That the question of accepting the minutes of May 15, 2008 (regular meeting) and the question of dispensing with the reading of said minutes now be taken up.

2. UNFINISHED BUSINESS

LBC-366 Discuss and take action on additional heating oil purchase.

LBC-387 Discuss and take action on bids for outside storage building.

3. NEW BUSINESS

LBC-408 Discuss and take action on sign bids for East Avenue side.

LBC-409 Discuss and take action on coin collector for copy machine.

4. INVOICES & EXPENSES

LBC-410 Discuss and take action on confirming Vic Antoniello's verbal approval of INVOICE #575032 from Affordable Tent Rentals (dated 4/27/2008) in the amount of \$280 for tent for grand opening.

LBC-411 Discuss and take action on confirming Vic Antoniello's

verbal approval of INVOICE #3 (dated 4/21/2008) from Daniel P. Joubert, Clerk of the Works, in the amount of \$480 for hourly services 4/14-4/18/2008.

LBC-412 Discuss and take action on confirming Vic Antonello's verbal approval of INVOICE #4 (dated 4/21/2008) from Daniel P. Joubert, Clerk of the Works, in the amount of \$680 for hourly services 4/7-4/12/2008.

LBC-413 Discuss and take action on confirming Vic Antonello's verbal approval of INVOICE #5 (dated 4/27/2008) from Daniel P. Joubert, Clerk of the Works, in the amount of \$180 for hourly services 4/20-4/26/2008.

LBC-414 Discuss and take action on confirming Vic Antonello's verbal approval of INVOICE #8 (dated 5/11/2008) from Daniel P. Joubert, Clerk of the Works, in the amount of \$180 for hourly services 4/28-5/4/2008.

LBC-415 Discuss and take action on confirming Vic Antonello's verbal approval of INVOICE #9 (dated 5/11/2008) from Daniel P. Joubert, Clerk of the Works, in the amount of \$160 for hourly services 5/5-5/11/2008.

LBC-416 Discuss and take action on confirming Vic Antonello's verbal approval of INVOICE #15 (dated 5/11/2008) from Daniel P. Joubert, Sr., Woodworking & Consulting, in the amount of \$120 for installing legs and wiring work on tables in main reading room.

LBC-417 Discuss and take action on confirming Vic Antonello's verbal approval of INVOICE #16 (dated 5/11/2008) from Daniel P. Joubert, Sr., Woodworking & Consulting, in the amount of \$750 for

millwork and trim on tables in main reading room.

LBC-418 Discuss and take action on confirming Vic Antonello's verbal approval of INVOICE #17 (dated 5/19/2008) from Daniel P. Joubert, Sr., Woodworking & Consulting, in the amount of \$425 for millwork, trim and installation of cherry molding for pictures.

LBC-419 Discuss and take action on confirming Vic Antonello's verbal approval of INVOICE #18 (dated 5/19/2008) from Daniel P. Joubert, Clerk of the Works, in the amount of \$260 for hourly services 5/12-5/16/2008.

LBC-420 Discuss and take action on INVOICE #47 from Lisa Rabideau (dated 5/25/2008) in the amount of \$605.40 for clerk services.

LBC-421 Discuss and take action on GENERAL CONTRACTOR'S REQUISITION #_____ (dated _____) from E.W. Burman, Inc. in the amount of \$_____ for contractor services. (documentation will be provided at meeting.)

5. CHANGE ORDERS

NONE

6. REPORTS

A. ARCHITECT

B. CLERK OF THE WORKS

C. GENERAL CONTRACTOR

D. ENVIRONMENTAL CONTRACTOR

E. PLANNING DEPARTMENT

F. LIBRARY ADMINISTRATION

G. LIBRARY FUNDRAISING COMMITTEE

H. BUDGET UPDATE

7. CORRESPONDENCE/COMMUNICATIONS

A. REQUEST(S) FOR INFORMATION TO BE RECEIVED NONE

**B. REVIEW AND ACT ON CORRESPONDENCE/COMMUNICATIONS
NONE**

8. GENERAL DISCUSSION OF PROJECT

9. ADJOURNMENT

NOTICE:

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling 401-568-4300 (voice) or via “RI Relay” at 1-800-745-5555 (TTY).